

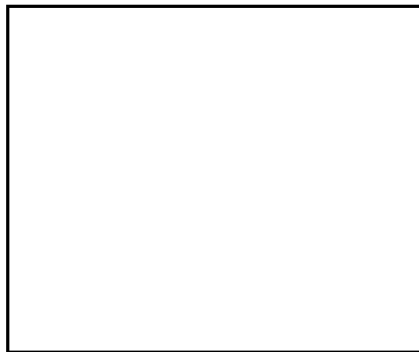
S E C R E T

MINUTES

CIA RETIREMENT BOARD MEETING

1:30 p.m., 18 July 1968

PRESENT:



- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDS&T Member
- DDS Member
- DDS Member
- Technical Advisor
- Recording Secretary
- Executive Secretary

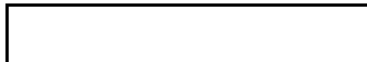
1. The minutes of the ninety-second meeting of the Board were reviewed and approved.

2. The Board reviewed 2 cases of employees who had been nominated for designation as participants in the System and 1 request from a participant for voluntary retirement. The Board took action as follows:

a. Recommended designation as a participant of the following named employee who has completed 15 years of Agency service:

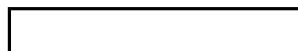


b. Recommended designation as a participant of the following named employee who will complete 15 years of Agency service on the date indicated:



- 11 January 1969

c. Recommended approval of a request for voluntary retirement, on the date shown below, received from the following named participant:



- 31 October 1968

3. The Board again deferred the case of Mr. [redacted] pending receipt of a statement from Mr. [redacted] regarding the nature of Mr. [redacted] duties at [redacted]

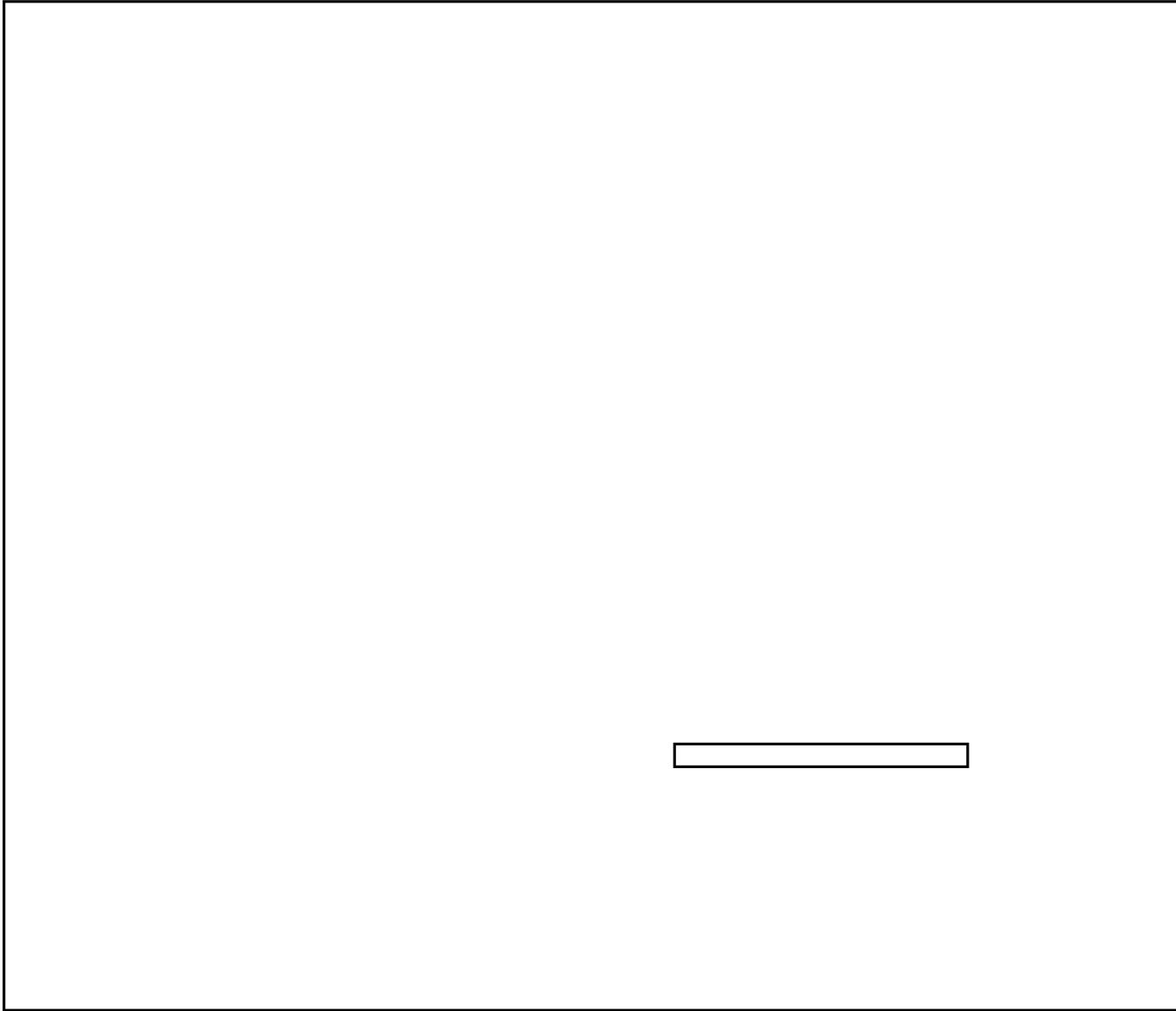
4. The Board next considered the nomination of Mr. [redacted] for participation in the CIA Retirement System based partially on [redacted]

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Excluded from automatic  
downgrading and  
declassification

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6. The next case was a request from Mr. [ ] for deferment of his currently scheduled retirement, 31 March 1969, until 31 March 1970 based on financial hardship. Mr. [ ] states that he must redeposit approximately \$5,000. with the Civil Service Commission in order to receive credit for a 9 year period of service and points out that in December 1967 he has finally completely liquidated a large Credit Union loan. Mr. [ ] further stated that based on his legal background he intends to try to secure employment of a semi-legal nature upon retirement, but financial problems delaying his making his redeposit and problems of health forced him to postpone specific efforts to obtain any particular post retirement position. The Chief, Records Integration Division

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25X1A9A stated that he cannot justify retention of Mr. [ ] on an operational basis but can use him profitably if his request for retirement deferral is approved. The Deputy Director for Plans recommended that the request for deferment of retirement be approved. The Board recommended that Mr. [ ] retirement date be extended until 31 March 1970 based upon compassionate reasons.

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25X1A9A 7. The final case discussed by the Board was a request from Mr. [ ] for further deferment of his retirement until 31 July 1969 based upon compassionate reasons. [ ] was previously extended from July 1967. [ ] bases his request on the fact that he will receive a relatively small annuity and must continue to support a son who has cerebral palsy. [ ] states that his medical bills for his son amount to \$500. annually in addition to all other normal expenses. The Director of Logistics, with the concurrence of the Deputy Director for Support, has recommended that the requested extension be approved based on the fact that his performance as a Chauffeur has been excellent, he occupies a continuing position, is not blocking the career progression of other employees, and would have to be replaced if he retired. The Board recommended that [ ] retirement date be extended until 31 July 1969 based upon compassionate reasons.

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8. The meeting adjourned at 2:40 p.m.

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[ ]

Executive Secretary